WORLD TRADE ORGANIZATION

Trade Facilitation Agreement Database

TFAD

India

Ratified Agreement: Yes

Ratification Date: 2016-04-22

Implementation Notifications (Categories A, B, C)			Due date	Status
Notified all category ABC designations			by 22 February 2017	Yes
A - 72.3%	B - 27.7%	C - 0.0%	**Not yet notified** - 0.0%	
Notified indicative dates in Category B			by 22 February 2017	Yes
Notified definitive dates in Category B			by 22 February 2018	Yes

Transparency notifications			
Notified Art. 1.4	Category B	Definitive implementation date 14 October 2021	Yes
Notified Art. 10.4.3	Category B	Definitive implementation date 14 April 2019	Yes
Notified Art. 10.6.2	Category A	Definitive implementation date 22 February 2017	Yes
Notified Art. 12.2	Category A	Definitive implementation date 22 February 2017	Yes

Legend: Yes Notification presented | No Notification due | No Notification not yet due

Implementation schedule			Indicative implementation date	Definitive implementation date
1.1	Publication	Ap Bp	from 22 February 2017 to 22 February 2022	from 22 February 2017 to 01 January 2020
1.2	Information available through internet	Ap Bp	from 22 February 2017 to 22 February 2022	from 22 February 2017 to 14 October 2021
1.3	Enquiry points	B	by 22 February 2022	by 14 October 2021
1.4	Notification	B	by 22 February 2022	by 14 October 2021
2.1	Comments and information before entry into force	Ap Bp	from 22 February 2017 to 22 February 2022	from 22 February 2017 to 14 October 2021
2.2	Consultations	A		by 22 February 2017
3	Advance rulings	Ap Bp	from 22 February 2017 to 22 February 2022	from 22 February 2017 to 14 October 2021
4	Procedures for appeal or review	Ap Bp	from 22 February 2017 to 22 February 2022	from 22 February 2017 to 14 October 2021
5.1	Notifications for enhanced controls or inspections	Ap Bp	from 22 February 2017 to 22 February 2022	from 22 February 2017 to 14 October 2021
5.2	Detention	A		by 22 February 2017
5.3	Test procedures	A		by 22 February 2017
6.1	General disciplines on fees and charges	A		by 22 February 2017
6.2	Specific disciplines on fees and charges	A		by 22 February 2017
6.3	Penalty Disciplines	Ap Bp	from 22 February 2017 to 22 February 2022	from 22 February 2017 to 14 October 2021

Implementation schedule			Indicative implementation date	Definitive implementation date
7.1	Pre-arrival processing	Ap Bp	from 22 February 2017 to 22 February 2022	from 22 February 2017 to 01 January 2020
7.2	Electronic payment	A		by 22 February 2017
7.3	Separation of release	B	by 22 February 2022	by 14 October 2021
7.4	Risk management	B	by 22 February 2022	by 01 January 2020
7.5	Post-clearance audit	Ap Bp	from 22 February 2017 to 22 February 2022	from 22 February 2017 to 01 January 2020
7.6	Average release times	A		by 22 February 2017
7.7	Authorized operators	A		by 22 February 2017
7.8	Expedited shipments	Ap Bp	from 22 February 2017 to 22 February 2022	from 22 February 2017 to 01 January 2020
7.9	Perishable goods	Ap Bp	from 22 February 2017 to 22 February 2022	from 22 February 2017 to 14 October 2021
8	Border Agency Cooperation	Ap Bp	from 22 February 2017 to 22 February 2022	from 22 February 2017 to 14 October 2021
9	Movement of goods	A		by 22 February 2017
10.1	Formalities	A		by 22 February 2017
10.2	Acceptance of copies	Ap Bp	from 22 February 2017 to 22 February 2022	from 22 February 2017 to 14 October 2021
10.3	Use of international standards	A		by 22 February 2017

Implementation schedule			Indicative implementation date	Definitive implementation date
10.4	Single window	B	by 22 February 2022	by 14 April 2019
10.5	Preshipment inspection	Ap Bp	from 22 February 2017 to 22 February 2022	from 22 February 2017 to 14 October 2021
10.6	Use of customs brokers	A		by 22 February 2017
10.7	Common border procedures	A		by 22 February 2017
10.8	Rejected Goods	Ap Bp	from 22 February 2017 to 22 February 2022	from 22 February 2017 to 14 October 2021
10.9	Temporary admission of goods and inward and outward processing	Ap Bp	from 22 February 2017 to 22 February 2022	from 22 February 2017 to 14 October 2021
11	Transit	Ap Bp	from 22 February 2017 to 22 February 2022	from 22 February 2017 to 14 October 2021
12	Customs cooperation	A		by 22 February 2017

Legend

A	Notified in Cat. A	Ap	Partially notified in A		
B	Notified in Cat. B	Bp	Partially notified in B	C»B	Shift from C to B
C	Notified in Cat. C	Cp	Partially notified in C	B»C	Shift from B to C
N	Not yet notified	E	Extension of time requested		

Notifications and other documents

Symbol	Date	Description
G/TFA/W/159	2026-08-19	Second Review of the TFA - Communication from India - Article 7.6

Symbol	Date	Description
G/TFA/N/IND/2/Rev.1	2023-07-25	Articles 1.4, 10.4.3, 10.6.2, 12.2.2 - Revision
G/TFA/W/84	2022-10-14	Measuring trade facilitation: evidence from India
G/TFA/N/IND/2/Add.1	2022-03-29	Article 1.4
G/TFA/N/IND/1/Add.2	2022-02-28	Category B notification - Earlier implementation - Addendum 2
G/TFA/N/IND/1/Add.1	2020-10-08	Category B notification - Addendum
G/TFA/W/26	2020-10-08	India's COVID-19 trade facilitation measures
G/TFA/N/IND/2	2019-04-11	Articles 1.4, 10.4.3, 10.6.2 & 12.2.2
G/TFA/N/IND/1	2018-03-14	Category B notification
WT/PCTF/N/IND/2	2017-01-23	Category B notification
WT/PCTF/N/IND/1	2016-03-23	Category A notification

Experience Sharing

National Trade Facilitation Committee

Date	Title
11 February 2020	National Committee on Trade Facilitation - India’s Experience (Mr. Anurag Sehgal) Summary of India's presentation

COVID-19

Date	Title
20 October 2020 - 22 October 2020	G/TFA/W/26 - India's COVID-19 trade facilitation measures

7.6 - Average release times

Date	Title
28 November 2022 - 29 November 2022	India Time Release Study presentation India National Time Release Study 2022

Digitalization - National Trade Facilitation Committee

Date	Title
21 March 2023 - 22 March 2023	Trade Facilitation reforms beyond the WTO Trade Facilitation Agreement

Digitalization

Date	Title
3 October 2023 - 5 October 2023	Trade facililtation - the digital transformation

Technical Assistance detailled information

Legend

C	Notified in Cat. C	Cp	Partially notified in C	E	Extension of time requested
	Donor arrangement notified		Donor arrangement not yet notified		

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